

REGULAR MEETING OF THE PAWTUCKET SCHOOL COMMITTEE

Tuesday December 15, 2009 At 6:00 PM

JOSEPH JENKS JUNIOR HIGH SCHOOL MEDIA CENTER

350 DIVISION STREET, PAWTUCKET, RI 02860

I. Meeting will come to order roll call

II. Pledge of Allegiance

III. Special Report of Student Representatives

IV. Presentations:

1. Recognition of Desiree Rossi—Our Hometown Hero!

2. Sodexo—"Nutrition at its Best" in the Pawtucket School District

3. District Emergency Management Policy and Procedure

4. School Bus Safety Program by Pawtucket Police and Representatives of Vendor

Proposing Safety Program

V. Possible recess to Executive Session in accordance with provisions under Title 42, Chapter 46, Subsection 5(a) (1) and (2) (job performance/character/physical or mental health/legal advice and litigation/collective bargaining) of the General Laws of the State of R.I. for the purpose of discussing:

1. Legal Advice on FY09 budget deficit

2. Legal Advice on FY10 budget deficit

3. Legal Advice on Adequacy Resolution

4. Legal Advice Litigation

5. Contract Negotiations Update

- 6. Administrators Association Compensation—One Year Contract**
- 7. Central Administrators Compensation— Same as above; Contract Extend only until New Superintendent chosen**
- 8. Request from City Solicitor for Executive Session Minutes to be Unsealed and Redacted from December, 2008 until present**
- 9. Continued Representation of Legal Counsel for Pawtucket School Department**
- 10. Actions of Dr. Dellith with News Media (School Committee Only) Discussion Only**
- 11. Seal Executive Session Minutes**
- VI. Reconvene in open session - roll call**
- VII. Report Out Executive Session vote(s) (if applicable).**
 - 1. Report out vote of Executive Session of 12/15/09.**
- VIII. Acceptance of Previous Meetings' Minutes.**
- IX. Public participation**
- X. New Business:**
 - 1. Appointments/Non-Certified**
 - 2. Update Flu Shots in our Schools**
 - 3. Update Maintenance Projects Still On Hold Due to Funding**
 - 4. Community Players Lease Renewal**
 - 5 Update from Mr. McNamara and the ALP Program****Regarding Drop Out Rate**
 - 6. Update NECAP Results**
 - 7. Potential for Pre-School in All Schools in Our District**
 - 8. Special Thanks and acknowledgement of Tom Conlon and all members of the**

Administration and Schools who assisted the team of auditors for the Performance

Review

9. Official request to the City—Thanking Them for the Skateboard Park and Basketball

Courts, but Requesting the Skateboard Park be Closed at an Earlier Hour or Lighting be

Provided for Users due to Safety Issues

10. Request that Clerk of Record during specific period provide minutes to update the

PSDRI website. Last Minutes posted are from 12/8/08. In an Attempt to Provide "Open

Government" to all interested persons

11. Request for letter to the School Committee from Commission Gist to be distributed.

Review previous minutes requesting communications to members of the committee be

distributed in a timely manner—prior to any scheduled meeting date

12. Update of Superintendent Review Committee

13. Request to Re-Establish the Policy Handbook Review Committee

14. Administrators Association Compensation—One Year Contract

15. Central Administrators Compensation—Extend only until New Superintendent Chosen

**16. Requested expenditure register for School Department
from January 2009**

to present

17. Make Clerk an Employee of the School Committee

18. Compensation of Clerk

19. Appointment of Secretary

**20. Amendment to Policy BEB, School Committee Governance
and Operations, Special**

Committee Meetings

XI. Special Report of Superintendent of Schools

XII. Special Report of School Committee Members

XIII. Adjournment

**THE SCHOOL COMMITTEE MAY VOTE ON ANY OF THE AGENDA
ITEMS.**

**JENKS JR. HIGH SCHOOL IS ACCESSIBLE TO THE DISABLED.
THOSE INDIVIDUALS REQUIRING ASSISTANCE DUE TO A
DISABILITY SHOULD NOTIFY THE SUPERINTENDENT'S OFFICE AT
LEAST 72 HOURS PRIOR TO THE MEETING. THE TDD TELEPHONE
NUMBER IS 401-729-6338**